



**MINUTES OF THE SPECIAL MEETING  
OVERSIGHT BOARD  
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK**

**Monday, December 1, 2014  
Rohnert Park City Hall, Council Chambers  
130 Avram Avenue, Rohnert Park, California**

**1. CALL TO ORDER**

The regular meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Chair Marilyn Ponton at 3:20 PM on December 1, 2014, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Marilyn Ponton, Chair  
James Cerreta, Board Member  
Kate Jolley, Board Member  
Brian Masterson, Board Member

Absent: Jake Mackenzie, Board Member  
Mike Thompson, Vice Chair  
Shirlee Zane, Board Member

Staff present: City Manager Jenkins, Clerk of the Board Tacata, Oversight Board Counsel Strauss (via telephone), Finance Director Howze, Senior Management Analyst Atkins.

Public representatives present: None.

**2. PLEDGE OF ALLEGIANCE**

Led by Chair Ponton.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. MEETING ITEMS**

**A. Authorization of Transfer of Housing Assets to the City of Rohnert Park**

Chair Ponton announced the item. City Manager Jenkins gave the staff report.

**ACTION:** Moved/seconded (Jolley/Cerreta) to adopt Resolution No. OSB 2014-10 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving Housing Asset Transfer between the City of Rohnert Park and the Successor Agency. Motion carried by the following 4-0-0-3 roll call vote: AYES: Cerreta, Jolley, Masterson, and Ponton. NOES: None. ABSTAINS: None. ABSENT: Mackenzie, Thompson, Zane.

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS**

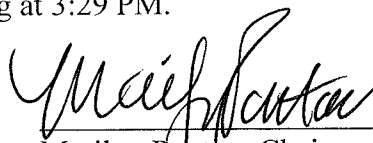
There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** Chair Ponton adjourned the meeting at 3:29 PM.



\_\_\_\_\_  
Eydie Tacata, Clerk of the Board  
Successor Agency City of Rohnert Park



\_\_\_\_\_  
Marilyn Ponton, Chair  
Oversight Board for the Successor Agency of  
Rohnert Park